

Village of Roaming Shores

August 18, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Gary Meighen and Ed Koziol and Duane Helms. Attending via Zoom (internet video conferencing) was Chris Plickert. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Gary Meighen, to approve the minutes of the August 4, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report and offered to answer any question that anyone may have.

VISITOR'S COMMENTS : *Shaun Buehner*, Director of SCAD, spoke to the Mayor and Council and asking for consideration to donate any remaining CARES ACT money be donated to SCAD rather than being returned to the County at the end of the year.

MAYOR'S REPORT : *There was not one at this time.*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* submitted a written report stating that the collections are down compared to 2019, with about 93% of the budget being collected. The Board heard a request from an Eagle Scout, who would like to build a platform area on RL 19 for fishing and swimming purposes. There were 11 warnings and 4 citations issued to boaters and jet skiers by Lake Patrol in July. The minutes of the meeting are included in the weekly eblast.

POLICE CHIEF'S REPORT : Chief Roskos submitted a report for the month of July showing recent activity of the Police department, including the number of arrest and citations issued.

SOLICITOR'S REPORT : Solicitor Smith added that the Planning Commission will be meeting next month to begin reviewing the Planning/Zoning Code and that he has provided copies of ordinances from other municipalities regarding rental inspections for the committee and Council to review.

COMMITTEE REPORTS : *Planning* – nothing to report at this time. *Finance/Audit* – Clerk-Treasurer Leeann Moses added that the audit is ongoing and not yet complete. *Utility* – Duane Helms reported that the committee met earlier in the day and discussed improvements to the water tower, odor and sound problems at 3E and the analysis of revenue and expenses which will be reviewed at the next meeting. *Lake Dam/Stormwater* – Duane Helms noted that the committee met earlier in the evening to discuss the dam repair project and a proposal to provide alternative energy from lake water. Marlene Hocevar is concerned about a boat which is docked on an R/L lot near the dam with discussion following. *Personnel* – Chris Plickert noted that the committee needs to meet soon to discuss the pending retirement of the Village Administrator next month. (later in the meeting a date was set for Personnel Committee to meet on September 1st at 6:00 PM). *Safety* – Ed Koziol reported that discussion on the Marine Patrol, resignation of Auxiliary Officer Jason Keeler and the proposed golf cart /under speed vehicles at the meeting held earlier in the evening. *SCAD* – Ed Koziol added that SCAD responded to 13 calls within the Village last month, 75 YTD. *Roads/Community Development/Records* – all had nothing to report at this time.

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. The opening for the bids to repair the dam will be on Friday, August 21, 2020 at noon. Administrator Reinke asked Council to consider appointing Utility Superintendent Ray Nevison as the Village Administrator in addition to his current position which is common in other small municipalities.

OLD BUSINESS : The process thru Formfire to obtain health insurance quotes for Village employees has begun which all employees must complete within the week. (2) Bob Cook asked if there is money in the budget to include an increase in the rates of pay for our utility workers. Discussion followed and the answer will be had at the next meeting in September. (3) Rental

inspections were discussed and Council will review information provided to them to be discussed more in depth at the next meeting.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 768-07-20 : *Enter Into Agreement with Severino Construction for Morningstar Phase III Project (3rd)*. A motion was made by Bob Cook, seconded by Gary Meighen, to pass Ordinance 768-07-20 as an Emergency. The motion passed with all in favor. A motion was made to pass Emergency Ordinance 768-07-20 for the third and final reading in title only by bob Cook, seconded by Gary Meighen. The motion passed with all in favor.

ORDINANCE 769-07-20 : *Amend Appropriations for 2020 1st*). A motion was made by Marlene Hocesvar, seconded by Ed Koziol, to pass Ordinance 769-07-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 770-07-20 : *Appointing Mark Reighard to the Zoning Board of Appeals (3rd)*. Bob Cook asked what the procedure if of an objection is made to an Ordinance with Solicitor Smith responding. A motion was made by Duane Helms, seconded by Ed Koziol, to consider Ordinance 770-07-20 as an Emergency. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Opposed were Bob Cook and Marlene Hocesvar. The motion passed. A motion was made by Gary Meighen, seconded by Chris Plickert to pass Emergency Ordinance 770-07-20 for the third and final reading. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Opposed were Bob Cook and Marlene Hocesvar. The motion passed.

ORDINANCE 771-08-20 : *Authorizing Golf Carts and other Under Speed Vehicles on Public Roadways (1st)* A motion was made by Gary Meighen, seconded by Bob Cook, asking the Solicitor to amend to Ordinance. The motion passed with all in favor. The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : The Mayor stated that the Village Administrator is retiring in September and she would like to advertise for the position. Chris Plickert added that it is an issue which should be addressed by the Personnel committee who will meet on Tuesday, September 1st at 6:00 PM. (2) Ed Koziol reported that there was boat fire a couple weeks ago and looking towards the future the it would be best if a boat was available for assistance by the fire/police departments to use in case of an emergency. (3) Duane Helms stated that perhaps the Village/Association could consider the addition of lighting around the lake to help with navigation once the sun sets since it is rather dark.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Duane Helms, seconded by Marlene Hocesvar, to approve payment of the following bills : Ohio Dept. of Jobs & Family Services – \$51.66, Illuminating Company - \$602.61, Zito Media - \$162.72, Treasurer, State of Ohio - \$123.00. Northeast Ohio Natural Gas - \$198.20, Andover Bank - \$155.20, Illuminating Company - \$105.20, Stanwade Metal Products - \$792.00, Gazette Printing - \$47.45, First Forms & Systems - \$166.58, Will Roskos - \$79.37, Nassief Ford - \$448.76, Andover Bank - \$466.97, Andover Bank - \$4,000.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Chris Plickert to adjourn the meeting. The Mayor adjourned the meeting at 8:35 PM|.

MAYOR

CLERK-TREASURER

SEAL